

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 30, 2010**  
**Secretary of State**

DOCUMENT# N09000011461

**Entity Name:** PRECIOUS HEARTS FOUNDATION, INC.**Current Principal Place of Business:**101 PALM HARBOR PARKWAY  
328 C  
PALM COAST, FL 32137 US**New Principal Place of Business:****Current Mailing Address:**101 PALM HARBOR PARKWAY  
328 C  
PALM COAST, FL 32137 US**New Mailing Address:****FEI Number:** 27-1382720**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**THOMPSON, ELVA  
39 RIVIERA ESTATES COURT  
PALM COAST, FL 32164 US**Name and Address of New Registered Agent:**THOMPSON, ELVA  
101 PALM HARBOR PARKWAY  
328 C  
PALM COAST, FL 32137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

09/30/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: THOMPSON, ELVA  
Address: 101 PALM HARBOR PARKWAY  
City-St-Zip: PALM COAST, FL 32137 US

Title: VP  
Name: ANTHONY, JOHN  
Address: 1236 NORTH VIRGINIA AVENUE  
City-St-Zip: LAKELAND, FL 33805 US

Title: SECR  
Name: TOUSSAINT, MICHELE D  
Address: 5 WARWICK PLACE  
City-St-Zip: PALM COAST, FL 32164 US

Title: TREA  
Name: KOCHER, CHRIS  
Address: 904 EAST MOODY BLVD  
City-St-Zip: BUNNELL, FL 32828

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELVA THOMPSON

PRES

09/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date